

Alabama Electronic Security Board of Licensure Education Committee / Special Called Board Meeting Tuesday, April 11, 2017, 10:30 a.m. RT Management, Inc. 465 Cotton Gin Road Montgomery, AL 36117

Lynne Taunton, Executive Secretary, called the meeting to order at approximately 11:00 a.m. at the office of RT Management, Inc., as posted on the Secretary of State's website. Lynne Taunton called the roll. Board members present: John D. Orr, Sr., Kristi Jennings, and Joe Marsh.

I. Quorum:

A quorum was present. Mrs. Taunton certified the quorum.

Discussion of Relevant Concerns:

Ms. Janet Robinson informed members that an amendment was needed for AESBL Minutes from the March 8, 2016, Board Meeting. After review, Mr. Marsh made a motion to amend the minutes to reflect that Mr. Adam Christian was the attorney for Alder Holdings LLC. Second by Mr. Orr. All were in favor. Motion carried.

II. Locksmith CEU Requirements:

A discussion was held regarding the increased CEU requirement for Locksmiths under the new Rules from 16 to 20 CEU hours for a two-year licensing period. An agreement was reached to require that all disciplines should earn eight (8) CEU hours per year. The following disciplines are included: Burglar Alarm, Locksmith, Electronic Access Control, CCTV, and Sales. The cap of 24 CEUs per two-year licensing period will remain. This will require a Rule change. A motion to make this recommendation to the full Board was made by Mr. Marsh. Second by Mr. Orr. All were in favor. Motion carried.

III. Monitoring Station Certification Requirement:

A discussion was held regarding certification training for Monitoring Station Operators. Mrs. Jennings noted that the Rules state:

"A monitoring station operator is required to prove attendance at a Board approved class in order to obtain a new license." (304-X-1-.04(2)(a))

The Committee will inform the full Board of this regarding the acceptance of standardized certification rather than in-house training.

IV. Consider Automotive Locksmith Classification:

This was a non-issue and was not discussed.

V. Other Business:

There was no further business at this time.

Next Scheduled Board Meeting:

Tuesday, May 2, 2017

Adjournment:

Motion to adjourn was made by Mr. Marsh. Second by Mr. Orr. Mr. Marsh voted to approve, Mr. Orr voted to approve, and Mrs. Jennings voted to approve. Motion carried. The Board adjourned at approximately 12:57 p.m.

Approved by the Board on May 2, 2017.

John D. Orr, Sr., Chairman

Lynne Taunton Executive Director